



AGENDA

THE DEFERRED COMPENSATION SUBCOMMITTEE OFFICE OF THE STATE TREASURER, CONFERENCE ROOM AUGUST 2, 2016

A meeting of the Deferred Compensation Subcommittee will be held on August 2, 2016 at 9:00 AM
In the Conference Room of the Office of the State Treasurer
Located at 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904

1. Introductions
2. Approval of the Minutes of the Deferred Compensation Subcommittee *
3. Report from Deputy Attorney General
4. Update on Transition Project
5. New Business
6. Old Business
7. Public Comments
8. Adjournment

Notes:

Assuming passage of HB 358, this notice serves as formal public notice of the retirement sub-committee of the newly-formed Plans Management Board.

The Council/Retirement Sub-Committee may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Council/Retirement Sub-Committee, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Council's/Retirement Sub-Committee's meeting.

*** Agenda Items may require action and approval by the Council/Retirement Sub-Committee.**